

Minutes of Committee #2 Labor Negotiations, Personnel Policy and Administration

Thursday, March 5, 2009 7:00 P.M.

Those present:

Council/Committee Members: Robert Hoekstra, Brian Flynn, Jason Anderson, Dennis Doughty, Greg Dachel, Susan Zukowski

Others present: Jayson Smith, Rick Rubenzer, Glen Zwiefelhofer, George Hobbs, John Liddell, Tom Larson, Don Baker, Rick Flynn, Lynn Kuchenmeister, Nancy Flynn, Julie Marshall, Ade King, George Adrian, Dan Boos, Chuck Cyr, Terry Johnson, Bill Faherty, Connie Freagon, Dave Johnson, Dan Loschko, Lee Douglas, Paul Jarrett, Paul Lasiewicz.

1. Discuss personnel changes due to budgetary restraints with possible recommendations to the Council.

The committee held a general discussion on the projected 2010 budget and potential deficit of approximately \$450,000. Many ideas were discussed on ways to increase revenues or reduce expenses for 2010.

No action taken.

2. Adjournment

Motion by Brian Flynn, seconded by Jason Anderson to adjourn All present voting aye Motion passed Committee 2 adjourned at 8:25 p.m.

Minutes submitted by, Robert Hoekstra, Committee Chairman